

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS

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<b>GERALD FARMER, POMPEY HICKS,</b>	:	<b>CIVIL ACTION</b>
<b>and ANTWON WILLIAMS, individually,</b>	:	
<b>and on behalf of all others similarly</b>	:	<b>FILED: JULY 11, 2008</b>
<b>situated,</b>	:	<b>08CV3962</b>
<b>Plaintiffs,</b>	:	<b>JUDGE ST. EVE</b>
<b>v.</b>	:	<b>NO. MAGISTRATE JUDGE VALDEZ</b>
<b>DIRECTSAT USA, LLC, a/k/a UNITEK</b>	:	<b>YM</b>
<b>USA,</b>	:	
<b>Defendant.</b>	:	
	:	

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**CORPORATE DISCLOSURE STATEMENT OF**  
**DEFENDANT DIRECTSAT USA, LLC**

DirectSat USA, LLC (“DirectSat”) makes the following disclosures pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 3.2: non-governmental corporate party DirectSat, a Delaware limited liability company, is a wholly-owned subsidiary of Unitek USA, LLC (“Unitek”), also a Delaware limited liability company; Unitek is DirectSat’s sole member; the sole member of Unitek is Unitek Acquisition Corporation, which is a corporation incorporated in Delaware with a principal place of business in Blue Bell, PA; and no publicly held corporation owns 10% or more of DirectSat’s stock.

Respectfully submitted,

/s/ Ursula A. Taylor

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